



C O M P A N I E S H O U S E

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26-568

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AZFSS8WC* 106
COMPANIES HOUSE 20/08/98

of company number 02957435

D

company name
PENSIONS AND ACTUARIAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	08	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEW GARDEN HOUSE
78 HATTON GARDENS
LONDON
EC1N 8JR

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02957435

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL ASHLEY
POSNER
12 LEAVESDEN ROAD
STANMORE
MIDDLESEX HA7 3RQ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JAMES MICHAEL
BRUCE
1 TUDOR CLOSE
LONDON
NW3 4AB

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Date of Birth:-- 05/02/42
Nat:BRITISH
Occ:PENSIONS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MONTAGUE EVANS FINANCIAL SERVICES LTD
PENSIONS SCHEME INFORMATION SERVICES LTD

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.....

02957435

Directors - continued

Particulars.

KEITH
MARSDEN
BSC FIA
85 COOMBE LANE
RAYNES PARK
LONDON
SW20 0BD

Date of Birth:- 17/10/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

98 Woodside Management Ltd
Pension Scheme Information Service Ltd

Particulars.

MICHAEL ASHLEY
POSNER
12 LEAVESDEN ROAD
STANMORE
MIDDLESEX HA7 3RQ

Date of Birth:- 23/01/50

Nat:BRITISH

Occ:CONSULTING ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WOLANSKI & Co TRUSTEES LTD
Pension Central Library Ltd
Pension Scheme Information Service Ltd

Particulars.

HYMAN
WOLANSKI
BSC (ECON) FIA
47 PINE GROVE
LONDON
N20 8LA

Date of Birth:- 31/01/48

Nat:BRITISH

Occ:CONSULTING ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WOLANSKI & Co TRUSTEES LTD
Pension Central Library Ltd
Pension Scheme Information Service Ltd

02957435
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>100</u>	<u>£100</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
 paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

M. POYNE

Secretary/Director *

*(delete as appropriate)

Date

17/8/98

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Ms S R WHITE

Pensions & Actuarial Services Ltd

New Garden House, Tytherton Garden

London

Postcode EC1N 8SR

Telephone 0171 269 6423 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]